

## CITY COUNCIL MEETING AUGUST 1, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted August 11 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Executive Session – Property Acquisitions and Dispositions & Pending Litigation

**X Approved**  
N/A

Denied  
Other \_\_\_\_\_

	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

#### Consent Agenda

**X Approved**

Denied Amended

	Yes	No
A. Approval of Bills		
B. Approval of Minutes: July 18 and July 25, 2017		
C. Approval of Resolution No. 41, Series 2017 – A Resolution Establishing Refuse, Recyclables, and Compostables Collection and Disposal Fees Effective September 1, 2017 for the City of Louisville, Colorado		
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

- D. Approve Sole Source Purchase of Instrumentation and Associated SCADA Software for the Sid Copeland Water Treatment Plant, Howard Berry Water Treatment Plant, and New Wastewater Treatment Plant

REGULAR ITEMS	VOTES
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**A. 720 & 722 PINE STREET LANDMARKINGS AND HISTORIC PRESERVATION GRANTS**

**RESOLUTION NO. 42, SERIES 2017 – A RESOLUTION DESIGNATING THE AGATHA STECKER HOUSE LOCATED AT 720 PINE STREET A HISTORIC LANDMARK**

**X Approved**  
N/A

Denied  
Other \_\_\_\_\_

**YES NO**

Bob Muckle  
 Jeff Lipton  
 Jay Keany  
 Chris Leh  
 Susan Loo  
 Dennis Maloney  
 Ashley Stolzmann

X  
 X  
 X  
 X  
 X  
 X  
 X

**RESOLUTION NO. 43, SERIES 2017 – A RESOLUTION DESIGNATING THE JOSEPH STECKER HOUSE LOCATED AT 722 PINE STREET A HISTORIC LANDMARK**

**RESOLUTION NO. 44, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE AGATHA STECKER HOUSE LOCATED AT 720 PINE STREET**

**RESOLUTION NO. 45, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE JOSEPH STECKER HOUSE LOCATED AT 722 PINE STREET**

**B. DISCUSSION/DIRECTION/  
ACTION – BNSF RAILROAD  
UNDERPASS/NORTH DRAINAGE  
DESIGN**

**Gave Staff  
Direction to  
Pursue  
Option 2**

**Return to Executive Session –  
Property Acquisitions and  
Dispositions & Pending Litigation**

**Adjourned at 8:23 pm.**